

MINUTES OF A REGULAR COUNCIL MEETING  
HELD OCTOBER 6, 1992  
AT THE CITY CENTER

The meeting was called to order by Mayor D. Lynn Crook at 7PM.  
Councilmen present: Keith Broadhead, David Hathaway, Horrt  
Carter and Max Holman. Horrt led the Pledge of Allegiance.

Citizens present: Kim Broadhead, Val Broadhead, David Strong,  
Janet Hathaway, Ann Wall & Daughter Angie, Paul Terry, Kim West,  
Ed Westover, Mark Westover, Bob Westover, Leon Wall, Betty Wall,  
Lynn Robbins, Van Kilgrew, Jr, Kester, Brandon Kester, Donna Bott  
and Dawn Warenski. Also present Mike Riddle and Vince Bussio of  
Geneva Pipe.

Mayor Crook reported a new Councilman would need to be appointed  
to replace Councilman Fowkes who passed away. The new  
appointment would be for fifteen months completing Mr. Fowkes  
term of office. Horrt moved to appoint Calvin Wall as councilman  
replacing Mr. Fowkes, Max seconded, passed 4-0.

The Treasurer, Sherron Davis, administered the oath of office to  
Calvin Wall.

Approval of the Minutes of September 15, 1992: Keith moved to  
approve the minutes, David seconded, passed 5-0.

Public Hearing - CDBG Application: Mayor Crook explained the  
CDBG Program. He stated two Public Hearings were required. The  
first Public Hearing was for suggested projects. Mayor Crook  
further stated Santaquin had been successful in the past and were  
currently completing \$100,000 two year grant on the water project  
and a \$70,000 Grant had been awarded to assist the LMI residents  
with their sewer connection fee.

Keith read information furnished by Mountainlands Association of  
Governments regarding guidelines and scoring of Applications.  
Keith stated water projects would score higher but this would not  
eliminate other projects. Keith further stated Steve Browne, of  
Mountainlands, suggest two or three projects be presented and he  
would help score them to determine which project would rank the  
highest. Projects suggested by Keith were: spring development,  
fire hydrants, an irrigation system or more help with the sewer  
project.

Keith reported while developing the springs on Forest Service  
property they found so much water they felt their money should be  
spent there. That the permit to work on the Forest Service  
property was good for one year after which they would have to  
reapply for another permit. Keith stated if the Council moves in  
this direction it would leave three springs on City property  
undeveloped. Max stated they should develop the springs on the  
Forest Service now and the ones on city property later. Mayor  
Crook agreed.

Keith stated maybe they should consider applying for additional  
funds to assist the LMI residents with their sewer connection  
fee.

Fire Chief, Val Broadhead, reviewed the need for a pumper truck.

He stated the Fire Department was not adequately setup for a structure fire. He stated a new truck would cost approximately \$220,000. Val also reviewed OSHA requirements which they were not in compliance with. Val ask that a new pumper truck be considered for a CDBG Grant application.

Hortt and Keith discussed an elevator for the City Center and making the Museum energy efficient.

Mayor Crook asked for audience input - no new suggestions. The citizens did agree that the proper procedure would be to ask Steve Browne of Mountainlands to assist in ranking and choosing a project.

After discussion, Keith agreed to contact Steve Browne to review and help rank a water project, sewer project or new pumper truck.

Request for Annexation: Bob Westover stated this annexation request would include property owned by Bill Snell, Doug Openshaw, Paul Terry and himself. He presented a map of the proposed annexation and ask Council their feelings. Mr. Westover stated he would like to sell his home and build a new one (both are within the proposed annexation).

Keith stated water lines and pressure would have to be considered. That the Planning Commission would recommend this annexation with development restrictions.

Mr. Westover stated he had contacted Sunrise Engineers for their opinion to solve the water pressure problem in this area and he presented the proposal.

After discussion Council agreed they were not opposed to the annexation and all details would have to be determined in a meeting with Planning & Zoning and property owners.

Fire Department: Fire Chief Val Broadhead reported they had rented a fire truck for \$60 an hour to a filming company to water down the road. Val ask permission to use the money left after paying the driver to purchase extra air bottles and identification lettering for their fire coats. Keith moved money earned from the rent of the fire truck be used to pay the driver, purchase air bottles and identification lettering for their coats, David seconded, passed 5-0.

Val ask that the old city hall be designated a meeting room for the Firemen and EMTs. Val stated with a commitment from the Council they could move their offices from the fire station making more room for trucks and equipment. Hortt moved the old city hall be used for a meeting room for the EMTs and Firemen for the foreseeable future, David seconded, passed 5-0. (this did not include the old library)

Val stated the last \$7,000 payment was made on a fire truck in August. He asked procedure to have a similar amount saved in a trust fund for the future purchase of fire trucks. Council stated this issue should be addressed at the next budget hearings.

Geneva Pipe Demonstration: Mike Riddle and Vince Bussio

representing Mountain States Concrete Pipe Co. & Geneva Pipe Co. showed a film of concrete pipe versus plastic pipe for the use in sewer systems and storm drains. They ask Council to consider their pipe for the proposed sewer system.

Water Connection: Van Kilgrow stated his home on Main Street was on an old line with low pressure and requested it be replaced with a 1" line which he agreed to pay the difference between a 1" and 3/4" line. Mr. Kilgrow stated the line was old and should have been replaced during the water project along main street. Mr. Kilgrow further stated the line to Stringham's Hardware was replaced and he paid higher water bills.

Keith stated a new line was installed along main street three years ago, money was tight, only eight or nine of the worst lines going south under main were replaced and if an adjustment is made on this line it could impact other lines along main.

Mr. Kilgrow stated the line must be corroded as there is no pressure, especially in the summer. Council agreed pressure is down throughout the city in the summer.

Mayor Crook said if there was a legitimate complaint regarding the water flow and pressure the City had an obligation to fix it. After discussion, Council agreed the line under the road should not be replaced if the pressure and flow were adequate and this would be checked out.

Mr. Kilgrow ask who was responsible for the driveway approaches. Answered - It may be State Road, they would check it out.

Chieftain Museum: Dawn Warenski, Chieftain Museum Boardmember, thanked the Mayor & Council for their help and interest in the Museum. Recently this included a fence around the farm area, cement for the Doyle Crook Memorial and stabilizing the bowery.

Hortt reported the Museum was trying to get on the National Register. That they were now Incorporated. That anyone doing volunteer work would be covered under City Liability and the City owns the building. Liability coverage in Utah Power & Light equipment was discussed. It was stated Utah Power & Light only allow their employees to operate their equipment. This was discussed as a boom would be required to do outside repairs.

Santaquin Sign/Eagle Project: Brandon Kester and his father, Jr., reported they had obtained an Encroachment Permit from U-DOT and were ready to procede with Brandon's Eagle Project, a "Welcome to Santaquin" sign. Hortt described the sign to Council. Brandon said Olson's Greenhouse will donate the flowers, every year, to plant around the sign. Brandon also said the sign had to be completed by December 5th or the permit would expire. Council approved the city crew helping with the sign if their schedule allowed. Council thanked Brandon saying he did an excellent job.

Business License: Lynn Robbins requested a business license to care for two elderly people in her home. Hortt moved to approve a Conditional Use Permit to allow Lynn Robbins to care for no more than two elderly people in her home, Keith seconded, passed 5-0.

Lynn requested an inspection on her new home for fire safety. Council suggested she call Val Broadhead, Fire Chief.

Update on Water & Sewer Project: Keith reviewed the status of the springs. Keith moved they complete the development of the springs on the Forest Service, as per advise of Sunrise Engineers, at an additional cost of approximately \$15,000, David seconded, passed 5-0.

Keith reported the new tank was full, that it took three days to fill.

Kim West ask if the person operating the chlorinator had been schooled. Keith answered yes, Dennis Barnes was certified.

Keith reported the tie-ins would begin next week.

Keith reviewed the status of the sewer project. The Council discussed the sewer project with the possibility of going to Payson. Mayor Crook stated on September 22nd he had sent engineering information to Payson and requested a meeting with their Council but no official response had been received. After discussion, Keith moved the Council resolve to encourage a joint meeting with Payson City Officials regarding the potential of connecting to Payson's sewer system. The meeting should involve: Engineers from all parties, Attorneys, City Officials from both cities and Officials from the funding agencies. The purpose of the meeting would be to discuss the areas that require agreement for the Project to be feasible. It should be stressed that the matter should be decided on the merits. That this Resolution be brought to Payson Officials attention before their meeting Wednesday October 7, 1992. Hortt seconded, passed 5-0.

Bills: Hortt moved the bills in the amount of \$14,306.99 be approved, Max seconded, passed 5-0.

Miscellaneous: Mayor Crook stated he was not opposed to the new fire truck but felt the time was not right. He listed other concerns which needed to be addressed, including additional attorney and engineer fees incurred with the sewer law suit, additional cost on the water project, a truck for snow removal, insulation of the City Center and a water payment drop box.

Mayor Crook ask Council to consider a solution for the landfill attendant and Jose becoming a full time employee, that these issues would need to be addressed.

Mayor Crook discussed a state wide organization on recycling which would cost \$50 per year. Council agreed this would be Calvin's first assignment. Mayor Crook offered to help Calvin as he had attended previous meetings.

Hortt reported aluminum could not be used to repair the fascia on the Museum as this would not allow it to be eligible for the Historical Register. He would get bids to repair the wood now and maybe paint latter. Hortt requested permission to move the driveway behind the Museum this would allow them to expand their farm area. Hortt also said the pigeons were still a problem at the museum.

Hortt reported he had a bid of \$4,000 to insulate the City Center and the Museum and Stringham's Hardware would get a price for the the new windows. Hortt also said he would be installing a control valve on the boiler.

Keith moved Max and Hortt have authority to choose the lowest bid and procede with the insulation of the building, David seconded, passed 5-0.

Max reported on the heating system in the city rental stating it was not adequate. Council agreed Max and Calvin check on a space heater.

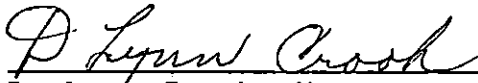
Max reported a forty foot pole would have to be installed to move the school crossing. Max said if they obtain permission to run the power along the fence line on the south side of main street the project would cost \$802. If they have to run the power from a pole by Don Kay's home it would cost an additional \$400. Max agreed to check this out.

David ask ruling regarding school age kids in the park all day. Mayor Crook agreed to discuss the problem with the Principle, Kim Barlow.

Janet Hathaway voiced concerns regarding ten year old children walking down the streets smoking. Mayor Crook suggested she call an officer. Kim West suggest a sting operation on local businesses selling to under age people.

Adjournment: At 10:30PM Hortt move to adjourn, Keith seconded, passed 5-0.

Approved this 20th day of October, 1992.

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder